

J Sainsbury plc

BEST AVAILABLE COPY

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J Sainsbury plc 33 Holborn London EC1N 2HT

Telephone 020 7695 6000 www.j-sainsbury.co.uk

Ext:

6391

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020 7695 6391

Your Ref: Our Ref:

Date: 25 August 2005

SUPPL

Dear Sir

USA

Securities Exchange Commission

Room 3094 STOP 3-6

450 Fifth Street N.W.

Washington DC20549

Office of the International Corporate Finance

J Sainsbury plc announces: Notification of transaction of Director

Please find enclosed a copy of the above announcement made to the London Stock Exchange on 25 August 2005.

Yours faithfully

Sandra Walters

Company Secretariat

 $\sqrt{\mathsf{PROCESSED}}$

SEP 0 8 2005

THOMSON FINANCIAI

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NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

1. Name of the issuer

J Sainsbury plc

- 2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
- (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
- (iii) both (i) and (ii)

(i)and (ii)

3. Name of person discharging managerial responsibilities/director

Justin Matthew King

4. State whether notification relates to a *person* connected with a *person discharging* managerial responsibilities/director named in 3 and identify the connected person

N/A

5. Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial interest

Justin Matthew King - J Sainsbury plc share purchase plan trust

6. Description of *shares* (including *class*), debentures or derivatives or financial instruments relating to *shares*

Ordinary Shares 28^{4/7} p each

7. Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them

HDSL Nominees Limited - SIP

T urchase
9. Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> acquired 41
10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) n/a
11. Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> disposed n/a
12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) n/a
13. Price per <i>share</i> or value of transaction 282.7p
14. Date and place of transaction 25 August 2005
15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) n/a

25 August 2005

16. Date issuer informed of transaction

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant

18. Period during which or date on which it can be exercised
19. Total amount paid (if any) for grant of the option
· · · · · · · · · · · · · · · · · · ·
20. Description of <i>shares</i> or debentures involved (<i>class</i> and number)
21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise
22. Total number of <i>shares</i> or debentures over which options held following notification

23. Any additional information
24. Name of contact and telephone number for queries
Hazel Jarvis 0207 695 6378
Name and signature of duly authorised officer of issuer responsible for making notification
Hazel Jarvis
Date of notification
25 August 2005
NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS
1. Name of the <i>issuer</i>
J Sainsbury plc
2. State whether the notification relates to (i) a transaction notified in accordance with $DR\ 3.1.4R(1)(a)$; or
(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
(iii) both (i) and (ii)
(i)and (ii)

Darren Mark Shapland

4. State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person*

Wendy Sarah Shapland - spouse

5. Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial interest

Wendy Sarah Shapland

6. Description of *shares* (including *class*), debentures or derivatives or financial instruments relating to *shares*

Ordinary Shares 28^{4/7} p each

7. Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them

Wendy Sarah Shapland

8 State the nature of the transaction

Purchase

9. Number of shares, debentures or financial instruments relating to shares acquired

35,335

10. Percentage of issued *class* acquired (*treasury shares* of that *class* should not be taken into account when calculating percentage)

n/a

11. Number of shares, debentures or financial instruments relating to shares disposed

12. Percentage of issued <i>class</i> disposed (<i>treasury shares</i> of that <i>class</i> should not be taken into account when calculating percentage)
n/a
13. Price per <i>share</i> or value of transaction
283.0p
14. Date and place of transaction
25 August 2005
15. Total holding following notification and total percentage holding following notification (any <i>treasury shares</i> should not be taken into account when calculating percentage)
n/a
16. Date issuer informed of transaction
25 August 2005
If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes
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18. Period during which or date on which it can be exercised

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Name and signature of duly authorised officer of issuer responsible for making notification

Hazel Jarvis

Date of notification

25 August 2005